



SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
SEPTEMBER 24, 2020 – 6:00 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMART PHONE USING THE FOLLOWING LINK:

<https://us02web.zoom.us/j/82523848079?pwd=b3VxQWppdTlHa0E4aC9XRU5vNmhxUT09>

Meeting ID: 825 2384 8079

Passcode: 186888

OR YOU CAN DIAL INTO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD.

1 346 248 7799
1 669 900 6833
1 253 215 8782
1 312 626 6799
1 929 205 6099
1 301 715 8592

AGENDA

CALL TO ORDER

SEPTEMBER 24, 2020 AT 6:00 P.M.

CALL OF ROLL

VILLAGE ADMINISTRATOR

1. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen may convene in a closed session. After the Executive Session,

discussion on any of the following items, any final action or vote will be taken in public.

DISCUSSION REGARDING THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR PUBLIC PURPOSES PURSUANT TO CHAPTER 552.072 OF THE TEXAS GOVERNMENT CODE. *(VILLAGE ADMINISTRATOR)*

2. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION REGARDING THE POSSIBLE ACQUISITION OF REAL PROPERTY. *(VILLAGE ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THOSE PROPERTIES REQUIRED TO CONNECT TO THE VILLAGE OF SALADO WASTEWATER SYSTEM WHO HAVE FAILED TO MEET THE CONNECTON REQUIREMENT. *(VILLAGE ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ADDRESS ODOR CONTROL AT THE ROYAL STREET LIFT STATION. *(ALDERMAN MIKE COGGIN)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE AMENDED FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF SALADO. *(VILLAGE ADMINISTRATOR)*

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on September 21, 2020, at 6:00 p.m.



Don Ferguson, Village Administrator

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.